



**Arizona Department of Health Services**  
**Office for Children with Special Health Care Needs**  
**Integrated Services Grant**



**ISG-Adolescent Health Community Advisory Group**  
**February 26, 2007**  
**Meeting Minutes**

**Attendees:** Dr. Karla Birkholz, MD; Oly Cowles, Joyce Flieger, Jacqueline Mahoney, Sheila Mehlem, Barbara Olson, and Beverly Plonski-Fuqua

<b>MEETING ITEM</b>	<b>SPEAKER</b>	<b>DISCUSSION</b>	<b>ACTION ITEMS</b>
<b>Welcome, Introductions</b>	Dr. Birkholz	Introductions took place.	
<b>January 2007 Minutes</b>	All	No corrections. Minutes accepted.	
<b>Materials and other Hand Outs</b>	Beverly	<ul style="list-style-type: none"> <li>• Re: The Concept Paper. Suggestion to add “System change among healthcare providers” to the first sentence under Project Outcomes.</li> </ul>	Agreed
<b>Legacy Foundation Meeting</b>	Dr. Birkholz Barbara Olson	<ul style="list-style-type: none"> <li>• Dr. Birkholz, Barbara Olson, and Beverly Plonski-Fuqua met with Legacy Foundation on February 5, 2007. The draft budget was presented. Legacy would not be able to fund a staff position, but may consider possible future funding for some of the projects listed in the budget, such as, website training.</li> <li>• Barbara reported on her telephone conversation with Piper Trust. They also would not fund a staff position, but would consider possible future funding on some of the projects. What they would want to see was the impact of pre-screening and whether Healthcare Providers were interested in doing a pre-screening.</li> <li>• Possible ways to move the project forward was discussed. Joyce suggested looking at some of the colleges—that often they have classes who are looking for projects, and to consider approaching Health Care Plans, such as AHCCCS, around the concept of expenditure reduction. Jackie talked about how Mt. Park is incorporating a mental health component into some of their medical programs.</li> </ul>	

MEETING ITEM	SPEAKER	DISCUSSION	ACTION ITEMS
<b>Fiduciary Agents</b>	Barbara Olson	<ul style="list-style-type: none"> <li>• The Arizona Adolescent Health Coalition Board voted that they would be the fiduciary agent if approached.</li> <li>• A meeting with the Arizona Chapter of the American Academy of Pediatrics is currently being arranged to see if they would consider being the fiduciary agent.</li> </ul>	
<b>Discussion of Submitted Proposed 3-Year Budget</b>	All	<ul style="list-style-type: none"> <li>• Draft budget changes were reviewed. In light of the feedback from potential funding sources, it was decided to rework the budget by what it would cost to do a specific project. The cost would include the staff hours to accomplish the project.</li> </ul>	Beverly will start to explore costs.
<b>Next Regularly Scheduled Meeting</b>		<b>Next meeting Monday, March 19, 2007 5:30 p.m. – 7:30 p.m., at the Best Western Central Phoenix Inn on Central Ave.</b>	